

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
NOVEMBER 19, 2002

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL (SEE ITEM H.1)

B. ANNOUNCEMENTS/PRESENTATIONS

1. Receive plaque from the Elk Grove Historical Society (R. Velasquez)
2. Fire Department Badge Pinning Ceremony – Shawn Holden for his promotion to Captain and Richard Hiatt for his promotion to Engineer (M. Meaker)
3. Introduction of Roy Herren, Park Maintenance Supervisor (J. Fox)
4. Introduction of Samantha Hardy, Recreation Supervisor II (H. Paris)
5. Response Time Updates – Presentation (M. Meaker)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the October 15, 2002 regular Board meeting minutes.
2. Ratify payment of the October 2002 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of October 2002.
3. Approve Resolution No. 2002-58, reappropriating \$3,235 within the District Wide cost budget, Index 9379, from Account No. 1110 (Salaries), to Account No. 4305 (Computer Equipment) for the purchase of Weather 2000 software for the central irrigation system.

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D. CONSENT CALENDAR

4. Approve Resolution No. 2002-59, accepting real property on Heritage Hill Drive from D.R. Horton, Inc.; and Resolution No. 2002-60, for sale of property on Heritage Hill Drive to D.R. Horton, Inc. for \$240,500.
5. Receive and file the September 30, 2002, quarterly investment report for the Local Agency Investment Fund (LAIF).
6. Approve the following Resolutions accepting deed to parkland and corridors:
No. 2002-62, for a parcel at Tributary Point Unit B, Lot A on Hollow Springs Way;
No. 2002-63, for a parcel at Tributary Point Unit A, Lot F on Winding River Way;
No. 2002-64, for a parcel at Clark Farms Unit 1, Lot D on Crisswell Drive;
No. 2002-65, for a parcel at Calvin SPA, Unit 1-A on Power Inn Road;
No. 2002-66, for a parcel at Calvin SPA, Unit 3-A, Lot A on Power Inn Road;
No. 2002-67, for a parcel at Harris Ranch Unit 1, Lot A on Thira Way;
No. 2002-68, for parcels at Jungkeit Dairy Unit 1, Lot E on Percheron Drive and Lot G on Fox Trotter Way; and
No. 2002-69, for corridors located at Laguna Stonelake Unit 11, Lot A on Elk Grove Boulevard and Lot C on Riparian Drive.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve Resolution No. 2002-61, accepting 1.13 acres of property on Elk Grove-Florin Road as a transfer from the EGCSF Foundation and officially naming the site as the "Del Meyer Park" - Information/Action (R. Velasquez)
2. Receive and file the report on the Eighth Annual Elk Grove Community Harvest Festival and join staff in recognizing volunteers, Festival Committee members, Premier Title sponsors and CSD staff - Information/Action (D. Wigginton)

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H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

6:30 P.M. – JOINT MEETING W/FOUNDATION ADVISORY COUNCIL

1. Accept donation of 1.13 acres of land on Elk Grove–Florin Road valued at \$403,276 from Tri–Mark Development Company; approve Resolution No. F2002–07, appropriating \$403,276 within the EGCSO Foundation budget, Index 9260, Acct. No. 3800, Contributions to Other Funds, with offsetting Donations and Contributions, Acct. No. 9370; and authorize the transfer of the property to EGCSO for development of trailhead staging area – Information/Action (R. VELASQUEZ)
2. Approve Resolution No. F2002–06, appropriating \$2,016 within the EGCSO Foundation budget, Index 9260, Acct. No. 3800, Contributions to Other Funds, with offsetting Interest Income, Acct. No. 9410, of \$212, and Donations and Contributions, Acct. No. 9730, of \$1,804; and authorize the transfer of this \$2,016 to the EGCSO, P&R Department budget, to be used for activity assistance provided between May 26 and Oct. 31, 2002 – Info/Action (R. VELASQUEZ)

REGULAR BOARD MEETING AGENDA ITEMS

3. Fire Committee – Verbal Report (Derr)
4. Parks and Recreation Committee – Verbal Report (Mulberg)
5. Budget/Finance/Insurance Committee – Verbal Report (McElroy)
6. Policies & Procedures Committee – Verbal Report (Wright)
7. Strategic Planning Committee – Verbal Report (Perez)
8. Fire Communications Board – Verbal Report (McElroy)
9. Senior Center Board – Verbal Report (Wright)
10. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
11. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
12. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
13. Senior Program Review Committee – Verbal Report (Mulberg)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

1. CONFERENCE WITH LABOR NEGOTIATOR –
Agency Designated Representative: General Manager –
Non-Represented Employees: Various Titles
(Government Code Section 54957.6 – Personnel Matters)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT